

BOARD OF TRUSTEE MINUTES
REGULAR SESSION – FEBRUARY 8, 2016

The Board of Trustees met in regular session at 5:30 p.m. on February 8, 2016 in the City Hall Council Chambers. Chairperson Deb White called the meeting to order and on roll call the following members were present: Jim McClymond (via phone), Mike Rozga, Adam Voigts and Deb White.

The consent agenda consisting of the following was approved on a motion by Voigts and seconded by Rozga. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

February 2, 2016 claims

January 25, 2016 minutes

Quarterly write-offs to be sent to the State Offset Program – \$22,012.99 for Electric and \$4,685.68 for Water

Salaries: Eric Schreier, Line Apprentice, from Range 26-1 \$46,279/year to Range 26-2 \$48,594/year effective January 1, 2016

Stephen Clingman, Line Apprentice, from Range 26-2 \$48,594/year to Range 26-3 \$51,023 plus longevity effective February 7, 2016

Electric Superintendent Mike Metcalf presented the Electric Utility Informational Items.

The Water Utility Information Items was presented by Water Superintendent Lou Elbert.

Electric Superintendent Mike Metcalf reported on the Communications Utility Informational Items.

Combined Electric, Water and communications Utility Informational Items

It was the consensus of the Board to move the February 22, 2016 IMU Trustee meeting to February 29, 2016 at 5:30 p.m.

The Board discussed the IMU Trustee meeting schedule. It was the consensus of the Board to meet once a month on the fourth Monday at 5:30 p.m.

Combined Electric, Water and Communications Utility Action Items

A motion was made by Voigts and seconded by Rozga to set February 29, 2016 as a public hearing for the FY 2016/17 budget. On roll call the vote was, AYES: White, Rozga, McClymond and Voigts. NAYS: None. Whereupon the Chair declared the motion carried unanimously.

The annual adoption of the Investment Policy was approved on a motion by Rozga and seconded by McClymond. Question was called for and on voice vote the Chair declared the motion carried unanimously.

Board member Rozga moved and Voigts seconded to approve the following resolution entitled, “RESOLUTION NAMING DEPOSITORIES”. On roll call the vote was, AYES: McClymond, Voigts, White and Rozga. NAYS: None. Whereupon the Chair declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NAMING DEPOSITORIES

(The complete resolution may be viewed at the City Clerk's Office)

Chair White reported there would be a public reception for General Manager Rob Stangel and City Manager Ryan Waller on February 24, 2016 from 5:00 p.m. – 7:00 p.m. at the YMCA.

Meeting adjourned on a motion by Rozga and seconded by Voigts.

Deb White, Chair

Diana Bowlin, City Clerk